

Regular Monthly Meeting
7/19/2012 1:00:00 PM
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
 - 1. Work Session - June 6, 2012
 - 2. Work Session - June 21, 2012
 - 3. Regular Meeting - June 21, 2012

II. Formal Public Comment

III. State Board Business

- A. Election of Vice President
- B. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - 2. Research & Budget Committee Report and Proposal

(Action)

- C. Budget Items
- D. Other

IV. Presentations

- A. State Board of Education
 - 1. Recognition of Former Board member Dr. James L.

Wilson

- B. Department of Education
 - 1. DCAS 2011-2012 Statewide Student Assessment

Scores

- 2. DCAS Alternate Assessment
 - 3. Governor's Education Agenda

- C. Other Presentations

- 1. Legislative Wrap-up

- D. Secretary's Report, Review and Discussion

V. Action Items

- A. Department of Education Regulations
 - 1. 275 Charter School (For Action)
- B. Professional Standards Board
- C. Charter Schools
 - 1. Charter Performance Framework - Progress Update
 - 2. Update on Conditions Placed on Reach Academy and

Pencader

- 3. Charter Schools Update

- D. Other Action Items

- E. Appeals and Reviews

VI. Information Items

- A. Federal Grants by District
- B. Regulation 815 Health Examinations and Screening (For

Information)

C. Personnel

More State Board of Education Meeting Agenda July 19, 2012

: Document No. 95-01/12/07/01